

# ASX Announcement

14 April 2022



## **Letter to Shareholders – Annual General Meeting**

Buru Energy Limited ("Buru Energy" or "Company") advises that following today's release of the Company's Notice of Meeting on ASX, shareholders who normally receive hardcopy notices of meeting by post will instead be sent the attached letter regarding the Company's 2022 Annual General Meeting (together with their personalised proxy form).

This ASX announcement has been authorised for release by Eric Streitberg, the Executive Chairman of Buru Energy.

For further information, visit [www.buruenergy.com](http://www.buruenergy.com) or contact:

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14 April 2022



Dear Shareholder

Notice is given that the Annual General Meeting ("Meeting") of Buru Energy Limited ("Buru Energy" or "Company") will be held as follows:

**TIME:** 10.30 am (Perth time)

**DATE:** Thursday, 19 May 2022

**PLACE:** The Celtic Club, 48 Ord Street, West Perth WA 6005

**ONLINE:** Shareholders can also attend the Meeting via the live audio webcast at <https://meetings.linkgroup.com/BRU22>

#### NOTICE OF MEETING

As with previous years, Buru Energy will not be posting hard copies of the Notice of Meeting and personalised proxy forms to shareholders who have not elected to receive notices electronically. Instead:

- the Notice of Meeting which sets out the Agenda (including details of all resolutions being put to the meeting), important Voting Information and an Explanatory Memorandum can be viewed on, or downloaded from, the Company's website at <https://www.buruenergy.com/site/investor-centre/ASX-Announcements> or the Company's ASX announcements page at [www.asx.com.au](http://www.asx.com.au); and
- your personalised proxy form is enclosed with this letter.

Buru Energy shareholders who have elected to receive electronic communications from the Company have received, or will shortly receive, an email containing instructions about how to view or download a copy of the Notice of Meeting (or request a hard copy of it), as well as instructions on how to lodge their proxies.

Any Buru Energy shareholder who would like to obtain a free paper copy of the Notice of Meeting can request a copy by contacting Buru Energy on [info@buruenergy.com](mailto:info@buruenergy.com).

The Company's Annual Report is also available at <https://www.buruenergy.com/site/investor-centre/annual-reports>.

#### MEETING FORMAT

In planning for the Meeting, Buru Energy has focused on ensuring the safety of shareholders and its employees whilst seeking to equally maximise the opportunity for shareholder participation, and again plans to hold the Meeting both online and in person (i.e. a Hybrid meeting).

In the event that it is necessary or appropriate for Buru Energy to make alternative arrangements for the Meeting, information will be lodged with the ASX at [www.asx.com.au](http://www.asx.com.au) (ASX: BRU) and the Buru Energy website at [www.buruenergy.com](http://www.buruenergy.com).

#### Attendance via online platform

Shareholders are able to participate in the AGM virtually via the online platform at <https://meetings.linkgroup.com/BRU22>. The online platform will enable shareholders to listen to the proceedings at the Meeting, to view the slides presented during the Meeting, vote on resolutions and also ask questions in relation to the business of the Meeting.

We recommend logging in to our online platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions below:

1. Enter <https://meetings.linkgroup.com/BRU22> into a web browser on your computer or online device;
2. Shareholders will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) printed at the top of the Proxy Form; and
3. Proxyholders will need their proxy code which Link Market Services will provide via email prior to the Meeting.

Further information on how to participate virtually is set out in the Notice of Meeting and the Online Platform Guide which are both available on the Company's website at [www.buruenergy.com](http://www.buruenergy.com).

#### Attendance in person

The Meeting will also be held in person at The Celtic Club, 48 Ord Street, West Perth WA 6005. At the physical meeting, we will again comply with any mask and social distancing Government COVID-19 requirements that may apply at the time. This may also include limiting the number of attendees at the meeting or refusing entry to visitors. Refreshments will not be available. We ask that you do not attend the meeting if you feel unwell or have been in contact with someone who may have been affected by COVID-19.

**For the health and safety of all stakeholders, the Directors encourage Shareholders to attend the Meeting via the online meeting platform or to lodge a directed proxy form prior to the Meeting, rather than attending in person.**

*Please refer to the Notice of Meeting for further important information.*

#### Proxy Lodgements

Shareholders who choose to lodge a proxy should follow instructions on their personalised proxy form (enclosed), to be submitted to Buru Energy's share registry by no later than 10.30 am (Perth time) on Tuesday, 17 May 2022 online, by facsimile or by post.

Yours sincerely

A handwritten signature in black ink, appearing to read "Eric Streitberg".

**Eric Streitberg**  
Executive Chairman